

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JUNE 28, 1983

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency of the City of San Diego is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, June 28, 1983 at the hour of 9:00 a.m.

Said meeting will be held for the purpose of discussing the Southeast Economic Development Corporation Fiscal Year 1984 Budgets.

Dated June 23, 1983.

ROGER HEDGECK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:33 a.m. The meeting was recessed by Mayor Hedgecock adjourned the meeting at 9:55 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.

Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member McColl-present.

Council Member Jones-present.

Council Member Struiksma-present.  
Council Member Gotch- present.  
Council Member Murphy-present.  
Council Member Martinez- present.

ITEM-601:  
19830628

Two actions relative to the Southeast Economic Development Corporation Fiscal Year 1984 Budgets:

(See report of Executive Vice President of Southeast Economic Development Corporation dated June 16, 1983.)

Subitem-A: (R-83-2101) ADOPTED AS RESOLUTION R-258810

Adopting the annual program budgets for Fiscal Year 1984 for the redevelopment projects administered by the Southeast Economic Development Corporation.

Subitem-B: (R-83-2102) ADOPTED AS RESOLUTION R-258811

Adopting the administrative budget for the above; declaring that approval of said budget constitutes authority for the expenditure of available funds in Fiscal Year 1983-1984 so long as funds are available from the tax increment generated by projects, from allocations of funds by the Council from such sources as community development block grants, sales tax or others, and from the allocations of funds by such entities as economic development administration and others; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted herein and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing the Executive Vice President of the Southeast Economic Development Corporation or his designee to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the City and the Southeast Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A187-538).

Motion by Mitchell to adopt the City Manager's recommendation to approve only two of the three clerical positions requested by the Southeast Economic Development Corporation. No second.

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
Hedgecock at 9:55 a.m.

FILE LOCATION:

MINUTES